

**Disciplinary Actions 2007**  
as of 2/6/2008

<b>TAB</b>	<b>NAME</b>	<b>License (if applicable)</b>	<b>Type of license</b>	<b>Date of Final Action</b>	<b>Type of Action</b>	<b>Summary of Discipline Imposed:</b>
<b>1</b>	Diversified Mortgage Group(Mario Dominique)	59	645B	1/12/2007	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$20,000. Violation: Failure to supervise qualified employee or mortgage agents.
<b>2</b>	Direct Equity Mortgage LLC.	291	645B	1/12/2007	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay fine in the amount of \$10,000. Violation: Failure to supervise activities of branch offices.
<b>3</b>	Viclouris Quinonez	n/a	645B	1/19/2007	Stipulated Settlement Agreement	Agreed to pay \$20,000 in fine, suspension of Mortgage Agent license for 3 months, 20 additional hrs of mort education Violation: Multiple violations of NRS.900.
<b>4</b>	Ricardo Santiago, Carmen Coro and First United Mortgage	305	645B	1/22/2007	Stipulated Settlement Agreement	Agreed to refund \$10,000 to Lazcano/ Miranda, not to conduct business in this manner again. Violation: NRS.400 and NRS.900 unlicensed mortgage broker and mortgage agent by originating and paying loan commissions.
<b>5</b>	Liberty Street Reverse Mortgage d/b/a Liberty Street Financial Group	1627	645B	1/24/2007	Stipulated Settlement Agreement	Agreed to pay fine of \$5,000, will not conduct business from unlicensed locations, agree to advertisement approval through the Division. Violation: NRS 645B.900, 645B.400 , 645B.189 unlicensed agents/office/unapproved ads.

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<b>6</b>	Luis Cruells-Ordaz	n/a	645B	1/31/2007	Order Revoking Mortgage agent License and Right to Request Hearing	Order Revoking Mortgage Agent License.
<b>7</b>	A Plus Financial Solutions	n/a	645B	2/1/2007	Order to Cease & Desist, Order Imposing Fine and Notice of Right to Request Hearing	Order to Cease & Desist conducting any unlicensed mortgage activity, pay administrative fine of \$10,000. Violation: 645B.900, 645B.020.
<b>8</b>	American Financial Network	n/a	645E	2/1/2007	Order to Cease & Desist, Order Imposing Fine and Notice of Right to Request Hearing	Order to Cease & Desist conducting any unlicensed mortgage activity, pay fine of \$10,000. Violation: 645E.670, NRS 622.080.
<b>9</b>	Vegas Financial Group	1465	645E	2/13/2007	Order imposing Fine and Notice of right to Request Hearing	Ordered to pay a fine in the amount of \$10,000. Violation: unlicensed branch.
<b>11</b>	Mortgage Lending & Investments Inc	226	645B	2/20/2007	Order imposing Fine and Notice of right to Request Hearing	Order to pay fine in the amt of \$10,000. Violation: unlicensed branch.
<b>12</b>	Stinson Financial Group, Inc.	1566	645B	2/20/2007	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay fine in the amount of \$20,000. Violation: unlicensed branch.
<b>13</b>	AJ Capital	453	645B	2/20/2007	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay fine in the amount of \$10,000. Violation: Failure to supervise activities of mortgage agents.
<b>14</b>	Echo Realty Khoi Dang Phan	1397	645B	2/23/2007	Order to Cease & Desist, Order Imposing Fine and Notice of Right to Request Hearing	Order to Cease & Desist conducting any unlicensed mortgage activity, pay administrative fine of \$10,000. Violation: 645B.900, NRS 645B.450 and NRS 645B.189.

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<b>15</b>	United Lending Mortgage Company (Manish Yashvant Patel)	n/a	645B	2/22/2007	Order to Cease & Desist, Order Imposing Fine and Notice of Right to Request Hearing	Order to Cease & Desist conducting any unlicensed mortgage activity, pay administrative fine of \$10,000. Violation: NRS 645B.900.
<b>16</b>	Elizabeth Gutierrez	n/a	645B	2/27/2007	Stipulated Settlement Agreement	Agreed to surrender mortgage license, not to work in the industry for 2 yrs., pay to the Laxamanas \$18,319.08 in addition to recovering \$67,000 in additional monies. Violations: 645B.165.
<b>17</b>	United Lending Mortgage Company (Manish Yashvant Patel)	n/a	645B	3/9/2007	Stipulated Settlement Agreement	Respondent agrees to pay a fine in the amount of \$2,500 within 90 days of receipt of Agreement, Right to Hearing waived.
<b>18</b>	Ashley Norman	n/a	645B	3/13/2007	Order Imposing Fine, Order of Summary Suspension of License and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000, and Summary of Suspension. Violations: Multiple violations of 645B.670.
<b>19</b>	Frank Avilla	n/a	645B	3/14/2007	Order Imposing Fine, Order of Summary Suspension of License and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000 and Summary Suspension of License. Violations: Multiple violations of 645B.670.
<b>20</b>	Diana Mokuahi	n/a	645B	3/20/2007	Order Imposing Fine, Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Ordered to pay a fine in the amount of \$10,000 and Revocation of License. Violations: Multiple violations of 645B.670 and 645B.670(3)(h).

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<b>21</b>	Diversified Mortgage Group(Mario Dominique)	59	645B	3/21/2007	Stipulated Settlement Agreement	Respondent agrees to pay fine of \$10,500 within 90 days, each payment due every 30 days from May 1, 2007.
<b>22</b>	Allyson Phan	n/a	645B	3/27/2007	Order Imposing Fine, Order to Cease & Desist and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000, Order to Cease and Desist. Violations: 645B.020 and 645B.900.
<b>23</b>	Brenda Cruz	n/a	645B	4/4/2007	Order Imposing Fine, Order to Cease & Desist and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000, Order to Cease and Desist. Violations: 645B.020 and 645B.900.
<b>24</b>	Investors Capital Network Inc.	2725	645B	4/3/2007	Stipulated Settlement Agreement/Order Conditioning Mortgage Broker's License and Notice of Right to Request Hearing	Agreed to reimburse the Division for attorney's fees and investigative cost in the amount of \$10,000. Order to issue license to function as broker in Nevada, In event that Court enters an adverse ruling against FREEMAN, SERRECCHIA in Civil Action #A521262, or subsequent litigation between FREEMAN,SERRECCHIA, or ONECAP MORTGAGE, the Division reserves right to revisit Respondent's entitlement in licensure.

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<b>25</b>	US Mortgage Source	n/a	645B	4/4/2007	Amended Stipulated Settlement Agreement	Respondent agrees to pay remaining \$2500 no later than May 31, 2007, with a minimum payment of \$500 due per month.
<b>26</b>	Frank Avilla	n/a	645B	4/11/2007	Order to Rescind Fine and Summary Suspension of Mortgage Agent License and Notice of Right to Request Hearing	Full cooperation of Respondent received in proving original complaint is not against him, therefore previous Order of March 14, 2007 is rescinded.
<b>27</b>	Ashley Norman	n/a	645B	4/12/2007	Order Imposing Fine and Order of Summary Suspension of Mortgage Agent License and Order Revoking Agent License and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000 and Order of Summary Suspension of Mortgage Agent License and Order Revoking Agent License. Right to Request Hearing
<b>28</b>	Luis Cruells-Ordaz	n/a	645B	4/17/2007	Final Order Revoking Mortgage Agent License	Mortgage Agent License Revoked.
<b>29</b>	Echo Realty Khoi Dang Phan	1397	645B	4/26/2007	Order to Rescind Order to Cease and Desist, Order Imposing Fine	Order to Cease and Desist Order Imposing Fine Rescinded.
<b>30</b>	Echo Realty/Matthew Freeland	n/a	645B	4/27/2007	Order to Cease & Desist, Order Imposing Fine and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000. Order to Cease and Desist unlicensed activity in the State of Nevada. Violations: 645B.900 and 645B.450.
<b>31</b>	Tashia Kaplan	n/a	645B	4/30/2007	Order Affirming Order Denying Mortgage License	Order Denying Mortgage Agent License entered on 6/16/06 is affirmed.

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<b>32</b>	USA Commercial Mortgage	n/a	645B	5/2/2007	Order Revoking Mortgage Broker License and Notice of Right to Request Hearing	Order Revoking Mortgage Broker License. Violations: NRS 645B.085(3), 645B.175(4), 645B.057(1)(c), 645B.057(3), 645B.250, 645B.260, 645B.070, 645B.025, 645B.670(3)(b), 645B.670(3)(h).
<b>33</b>	A Plus Financial Solutions	n/a	645B	5/7/2007	Stipulated Settlement Agreement	Respondent agrees to pay fine in the amount of \$10,000 with \$4,000 due on or before May 30, 2007, \$3,000 due on or by June 30, 2007, and \$3,000 due on or by July 30, 2007.
<b>34</b>	Compass Financial Partners LLC	n/a	645A	5/9/2007	Order Imposing Fine and Order To Cease and Desist and Notice of Right to Request Hearing	Order Imposing Fine of \$3,500.00, Order to Cease and Desist from conducting unlicensed escrow activity. Violations: 645A.020 and 645A.210.
<b>35</b>	Greatloan.net Ernest Vigil	1998	645B	5/18/2007	Order Imposing Fine and Order To Cease and Desist and Notice of Right to Request Hearing	Order Imposing Fine of \$10,000, Order to Cease and Desist Violations: 645B.400 and 645B.900.
<b>36</b>	Taylor Made Financial	194	645B	5/22/2007	Final Order Revoking Mortgage Broker's License	Final Order Revoking Mortgage Broker's License, Final Order.
<b>37</b>	Paul Arroyo	n/a	645B	5/22/2007	Order of Summary Suspension of License and Notice of Right to Request Hearing	Order of Summary Suspension. Violations: NRS 645B.670(3)(b) and NRS 645B.670(3)(j).

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<b>38</b>	Markarian, Markarian, and Neitz	n/a	645B	5/23/2007	Final Order Revoking Mortgage Agent Licenses of Ely Markarian and Daniel Neitz and Imposing Fines on Ely Markarian, Daniel Neitz and Chris Markarian	Order Revoking Mortgage Agent Licenses for Ely Markarian and Daniel Neitz and Imposing Fine of \$10,000 on Ely Markarian, Chris Markarian, and Daniel Neitz. Pursuant to NRS 645B.750(2).
<b>39</b>	Megan Michelle Pierson	n/a	645B	5/30/2007	Order Imposing Fine and Order Revoking Mortgage Agent License and Order of Summary Suspension of License and Notice of Right to Request Hearing	Order Revoking Mortgage Agent License of Respondent and Summary Suspension of License and Imposing Fine of \$30,000. Pursuant to NRS 645B.670, NRS 645B.720, NRS 645B.750 and NRS 645B.670.
<b>40</b>	Ashley Norman	n/a	645B	6/8/2007	Final Order Revoking Mortgage Agent License	Agent License Revoked. Violation of NRS 645B.670(3)(b) and NRS 645B.670(3)(h).
<b>42</b>	Allyson Phan	n/a	645B	6/11/2007	Final Order Imposing Fine and Order to Cease and Desist	Ordered to pay fine of \$10,000 to be paid within 30 days of the Instant Order.
<b>46</b>	Brenda Cruz	n/a	645B	6/11/2007	Final Order Imposing Fine and Order to Cease and Desist	Ordered to pay fine of \$10,000 to be paid within 30 days of the Instant Order.
<b>47</b>	American Financial Network	n/a	645B	6/14/2007	Stipulated Settlement Agreement	Respondent agrees to pay a fine in the amount of \$2,500 within 30 days of receipt of Agreement, Right to Hearing waived.

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<b>48</b>	Adrian French	6866	645B	6/14/2007	Order Revoking Mortgage Agent License and Order Imposing Fine and Notice of Right to Request Hearing	Order Revoking Agent License of Respondent and Order Imposing Fine of \$20,000. Pursuant to NRS 645B.670(3), NRS 645B.720, and NRS 645B.750.
<b>49</b>	Larry Rudas	n/a	645B	6/18/2007	Order Imposing Fine and Order of Summary Suspension of Mortgage Agent License and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Order Revoking Mortgage Agent License of Respondent and Summary Suspension of License and Imposing Fine of \$50,000. Pursuant to NRS 645B.670, NRS 645B.720(1), NRS 645B.750, NRS 645B.670 and NRS 233.127(3).
<b>50</b>	Alejandro Rudas	n/a	645B	6/18/2007	Order Imposing Fine and Order of Summary Suspension of Mortgage Agent License and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Order Revoking Mortgage Agent License of Respondent and Summary Suspension of License and Imposing Fine of \$20,000. Pursuant to NRS 645B.670, NRS 645B.720(1), NRS 645B.750, NRS 645B.670 and NRS 233.127(3).
<b>51</b>	1st Mortgage Source & Derek Parent	n/a	645B	6/21/2007	Order Denying Mortgage Brokers License	Order Denying Mortgage Brokers License and Designation of Qualified Employee. Pursuant to NRS 645B.750.
<b>52</b>	Manhattan Mortgage	n/a	645B	7/2/2007	Order Revoking Mortgage Broker License and Notice of Right to Request Hearing	Order Revoking Mortgage Brokers License pursuant to NRS 645B.720 and NRS 645B.750. Pursuant to NRS 645B.750 entitled to request of hearing within 20 days.



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53	Legend Escrow	n/a	645A	7/2/2007	Order Revoking Escrow Agency License and Notice of Right to Request Hearing	Order Revoking Escrow Agency License. Violations NRS 645A.090(1)(b), 645A.090(1)(i) and 645A.090(1)(l).
54	James L. Erwin	n/a	645B	7/6/2007	Order Imposing Fine and Order of Summary Suspension of Mortgage Agent License and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Order Revoking Mortgage Agents License pursuant to NRS 645B.720, NRS 645B.750. Ordered to pay administrative fine in the amount \$20,000.00.
55	Echo Realty/Matthew Freeland	n/a	645B	7/11/2007	Final Order to Cease and Desist Order Imposing Fine and Right to Request Hearing	Final Order to Cease and Desist pursuant to NRS 645B and NRS 645E. Ordered to pay administrative fine in the amount of \$10,000.
56	Shafiq Beria	n/a	645B	7/23/2007	Stipulated Settlement Agreement	Respondent agrees to pay \$5,944.00 for violations of NRS 645B.870 within 45 days of receipt of Agreement.
57	Capital City Mortgage Inc.	1800	645B	7/23/2007	Stipulated Settlement Agreement	Respondent agrees to pay \$3,000 for violations of NRS 645B.060 within 45 days of receipt of Agreement.
58	Silver State Mortgage	318	645B	8/14/2007	Order Revoking Mortgage Broker License and Notice of Right to Request Hearing	Mortgage Brokers license is revoked pursuant to NRS 645B.750. Violations: NRS 645B.670(1)(a), NRS 645B.670(2)(a,b,c,d,e,f,g), NRS 645B.670(2)(n), NRS 645B.670(2)(o).

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59	Alejandro Rudas	n/a	645B	8/16/2007	Final Order	Respondent's Agent License is revoked. Violations: NRS 645B.670 (3)(a,b,c,f,g,and i), and NRS 645B.670(3)(h).
60	Larry Rudas	n/a	645B	8/16/2007	Final Order	Respondent's Agent License is revoked. Violations: NRS 645B.670 (3)(a,b,c,f,g,and i), and NRS 645B.670(3)(h).
61	Diana Mokuahi	n/a	645B	8/16/2007	Final Order	Respondent's Agent License is revoked. Violations: NRS 645B.670 (3)(b), and NRS 645B.670(3)(h).
62	Konstantinos Kouris	n/a	645B	8/27/2007	Order Imposing Fine and Revoking Mortgage Agent's License and Notice of Right to Request Hearing	Respondent is Ordered to pay fine of \$10,000 to be paid within 30 days of the Instant Order. Violations: NRS 645B.670(3)(b,c,h, and l)
63	Vegasloanmaker.com	n/a	645B	8/31/2007	Order for Revocation of License and Order Imposing Fine and Notice of Right to Request Hearing	Respondent is Ordered to pay fine of \$20,000 to be paid within 30 days of receipt of the Instant Order. Respondent's Broker's License is hereby revoked. Violations: NRS 645B.080(1) & (2).
64	David & Tammy Nichols	n/a	645B	9/18/2007	Stipulated Settlement Agreement	Respondent agrees to resolve various issues involving the respondents acting as investors in five illegal loans arranged by William Brandon Thienes. Violations: 12 C.F.R. 226.32 & 12 C.F.R. 226.34 & NRS 598D.100.

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<b>65</b>	Nick & Irene Pauls	n/a	645B	9/24/2007	Stipulated Settlement Agreement	Respondent agrees to resolve various issues involving the respondents acting as investors in three illegal loans arranged by William Brandon Thienes. Violations: 12 C.F.R. 226.32 & 12 C.F.R. 226.34 & NRS 598D.100.
<b>66</b>	Viclouris Quinonez	n/a	645B	9/18/2007	Amended Stipulated Settlement Agreement	Respondent agrees to pay remaining \$10,000.00 in administrative fines levied against her in previous Stipulated Settlement Agreement by October 15, 2007, with \$5,000.00 due by Sept. 15, 2007, and \$5,000.00 due by Oct. 15, 2007. Respondent waives the right to a hearing.
<b>67</b>	Safe Harbour Foundation Inc.	n/a	645B	9/14/2007	Order Imposing Fine and Order To Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to cease all unlicensed mortgage brokering activity in Nevada and to pay administrative fine of \$10,000.00. Violations: NRS 645B.020 and NRS 645B.900.
<b>68</b>	Merchants Mortgage LLC	n/a	645B	9/18/2007	Order Imposing Fine and Order To Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to cease all unlicensed mortgage brokering activity in Nevada and to pay administrative fine of \$10,000.00. Violations: NRS 645B.670 and NRS 645B.690.

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<b>68</b>	Merchants Mortgage LLC	n/a	645B	10/9/2007	Amended Order Imposing Fine and Order to Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to cease all unlicensed mortgage brokering activity in Nevada and to pay administrative fine of \$10,000.00. Violations: NRS
<b>69</b>	Reginald Morris dba The Morris-Chapman Group	n/a	645B	9/18/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00 and to undergo twenty (20) hours of classroom continuing education regarding mortgage broker and agent activity. Violations: NRS 645B.400 and NRS 645B.900.
<b>70</b>	American Financial & Investment Professionals Inc.	n/a	645B	9/19/2007	Order Imposing Fine and Order Revoking Mortgage Broker's License and Notice of Right to Request Hearing	Respondents license is revoked and ordered to pay administrative fines in the amount of \$10,000.00. Violations: NRS 645B.080(1), NAC 645B.077(1), NRS 645B.620, and NRS 645B.630(1)(b).
<b>71</b>	Bradley Rising (Thienes)	n/a	645B	10/8/2007	Stipulated Settlement Agreement	Respondent and all parties involved agree and mutually desire to resolve their differences and disputes without further court proceedings. Violations: NRS 645B.100.
<b>72</b>	Albert Arroyo	n/a	645B	9/21/2007	Order Revoking Mortgage Agent License and Order Imposing Fine and Notice of Right to Request Hearing	Respondents license is revoked and ordered to pay administrative fines in the amount of \$20,000.00. Violations: NRS 645B.670(3)(a,b,d,g,and h).

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<b>73</b>	National Lending Corporation Inc.	1074	645B	9/25/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent agrees to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.450(2) and NRS 645B.670(2)(c and g).
<b>75</b>	Erin Mast	n/a	645B	9/28/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.400 and NRS 645B.410(2)(e) and NRS 645B.900.
<b>76</b>	Diversified Mortgage Group(Mario Dominique)	59	645B	9/28/2007	Amended Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$4500.00 in five(5) installments of \$900.00 due each month, with the first due by October 1, 2007 and the last due by February 1, 2008.
<b>77</b>	Exxact Mortgage Inc.	2290	645B	10/2/2007	Order Revoking Mortgage Broker License and Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.620(2)(i) and NRS 645B.670(2)(o).
<b>77</b>	Exxact Mortgage Inc.	2290	645B	10/29/2007	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.620(2)(i) and NRS 645B.670(2)(o).

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<b>78</b>	Datacom Investment Company Inc.	2562	645E	10/2/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NAC 645E.285(4)(b), NRS 645E.200, NRS 645E.280, and NRS 645E.670(1)(c).
<b>78</b>	Datacom Investment Company Inc.	2562	645E	10/29/2007	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NAC 645E.285(4)(b), NRS 645E.200, NRS 645E.280, and NRS 645E.670(1)(c).
<b>79</b>	A Plus Financial Solutions	n/a	645B	10/2/2007	Final Order	Respondent is ordered to immediately and permanently refrain from all mortgage agent and/or broker activity and to pay administrative fine in the amount of \$10,000.00. Violation: 645B.900,645B.020.
<b>80</b>	Maria L. Avila	n/a	645B	10/2/2007	Order Imposing Fine and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Respondent's license is revoked and is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(b,h, and i), and NRS 645B.670(j) and NRS 645B.400 and NRS 645B.900.

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<b>80</b>	Maria L. Avila	n/a	645B	10/29/2007	Final Order	Respondent's license is revoked and is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(b,h, and i), and NRS 645B.670(j) and NRS 645B.400 and NRS 645B.900.
<b>81</b>	Chris S. Hanna	n/a	645B	10/2/2007	Order Imposing Fine and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Respondent's license is revoked and is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(b, and h), and NRS 645B.410(2)(e) and NRS 645B.400, NRS 645B.030(4 and 5), and NRS 645B.900.
<b>82</b>	Capital Direct Lending Corporation	1203	645B	10/2/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$7,500.00. Violations: NRS 645B.460(1)(a and b), and NRS 645B.670(2)(b and q).
<b>83</b>	Shayna Quilici (Thienes)	n/a	645B	10/8/2007	Stipulated Settlement Agreement	Respondent and all parties involved agree and mutually desire to resolve their differences and disputes without further court proceedings. Violations: NRS 645B.100.

**Disciplinary Actions 2007**  
as of 2/6/2008

<b>TAB</b>	<b>NAME</b>	<b>License (if applicable)</b>	<b>Type of license</b>	<b>Date of Final Action</b>	<b>Type of Action</b>	<b>Summary of Discipline Imposed:</b>
<b>84</b>	The Mortgage Store Inc.	1370	645B	10/4/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$40,000.00. Violations: NRS 645B.460(1), NRS 645B.450(2), and NRS 645B.670(2)(b).
<b>85</b>	Rogue Miranda	n/a	645B	10/8/2007	Order Imposing Fine and Order Revoking Mortgage Agent's License and Notice of Right to Request Hearing	Respondent's license is revoked and is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(b and h).
<b>86</b>	Secured Home Loans	540	645B	10/5/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(2)(i and o).
<b>87</b>	Prospector Investments (Thienes)	n/a	645B	10/10/2007	Stipulated Settlement Agreement	Respondent and all parties involved agree and mutually desire to resolve their differences and disputes without further court proceedings. Violations: NRS 645B.100.
<b>88</b>	Konstantinos Kouris	n/a	645B	10/10/2007	Final Order	Respondents License is revoked. Ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(b,c,h, and i)
<b>89</b>	Leona Quilici (Thienes)	n/a	645B	10/17/2007	Stipulated Settlement Agreement	Respondent and all parties involved agree and mutually desire to resolve their differences and disputes without further court proceedings. Violations: NRS 645B.100.



## Disciplinary Actions 2007

as of 2/6/2008

TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
90	Merchants Mortgage LLC	n/a	645B	10/16/2007	Stipulated Settlement Agreement	Respondent is to pay an administrative fine of \$1,000.00. Violations: NRS 645B.900.
91	Shearson Home Loans	254	645B	10/15/2007	Order Imposing Fine and Order Revoking Mortgage Broker's License and Notice of Right to Request Hearing	Respondent's Broker's license is revoked and respondent is ordered to pay administrative fine of \$70,000.00. Violations: NRS 645B.085(1) and NRS 645B.670(2)(h,c and g).
92	First Fidelity Mortgage Corp. and Justin Townsend	2111	645B	10/16/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00 and to undergo ten (10) hours of classroom continuing education regarding mortgage broker and agent activity. Violations: NRS 645B.670(2)(b,e, and o).
93	American Financial & Investment Professionals Inc.	n/a	645B	10/16/2007	Final Order	Respondents license is revoked and ordered to pay administrative fines in the amount of \$10,000.00. Violations: NRS 645B.080(1), NAC 645B.077(1), NRS 645B.620, and NRS 645B.630(1)(b).
94	OneCap Mortgage Corporation	243	645B	10/16/2007	Order to Cease & Desist and Order Imposing Licensure Conditions and Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$250,000.00. Violations: NRS 645B.670(2)(b,c,e,f and o) and NRS 645B.0127, 645B.175, 645B.178, 645B.035, 645B.037, 645B.080, and 645B.085.

**Disciplinary Actions 2007**  
as of 2/6/2008

<b>TAB</b>	<b>NAME</b>	<b>License (if applicable)</b>	<b>Type of license</b>	<b>Date of Final Action</b>	<b>Type of Action</b>	<b>Summary of Discipline Imposed:</b>
<b>95</b>	Vision Home Mortgage	470	645B	12/21/2007	Stipulated Settlement Agreement	Respondent is ordered to pay fine in the amount of \$10,000.00, with \$2500.00 due on the 15th of each month through February 15, 2008. Violations: NRS
<b>95</b>	Vision Home Mortgage	470	645B	10/29/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(2)(o,b, and q).
<b>96</b>	Summit Financial Services	n/a	645B	10/29/2007	Stipulated Settlement Agreement	Respondent's are ordered to cease and desist from conducting unlicensed mortgage broker activity in the State of Nevada and to pay individual administrative fines stated in the Agreement. Violations: NRS 645B.410(2)(e, NRS 645B.450, and NRS 645B.460.
<b>97</b>	Liberty One Lending	1386	645B	10/29/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.020 and NRS 645B.900.
<b>98</b>	Amwest Capital Mortgage Inc., Hinton, American Mortgage Professionals Inc., & Terrell	n/a	645B	11/6/2007	Order Imposing Fine and Order To Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.127, NRS 645B.020, NRS 645B.900, and NRS 645B.450(2).
<b>99</b>	Thelma Canjura	n/a	645B	11/6/2007	Order to Cease and Desist and Order Imposing Fine	Respondent is ordered to pay fine in the amount of \$22,000.00. Violations: NRS 645B.400 and NRS 645B.900.

**Disciplinary Actions 2007**  
as of 2/6/2008

<b>TAB</b>	<b>NAME</b>	<b>License (if applicable)</b>	<b>Type of license</b>	<b>Date of Final Action</b>	<b>Type of Action</b>	<b>Summary of Discipline Imposed:</b>
<b>100</b>	Ascent Home Loans Inc.	1933	645B	11/15/2007	Order Imposing Fine and Continuing Education Requirements and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$20,000.00 and Respondents qualified employee and principal must complete ten (10) hours of continuing education. Violations: NRS 645B.460(1)(a and b) and NRS 645B.670(2)(b,c, and q).
<b>101</b>	First Fidelity Mortgage Corp. and Justin Townsend	2111	645B	11/29/2007	Final Order	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(2)(b,e, and o).
<b>102</b>	Thomas A. Cass	n/a	645B	12/4/2007	Order Revoking License and Order Imposing Fine and Notice of Right to Request Hearing	Respondents License is revoked and respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(i and j), NRS 645B.900, NRS 645B.320(4).
<b>103</b>	Joshua Robert Eckles	n/a	645B	12/4/2007	Order Revoking License and Order Imposing Fine and Notice of Right to Request Hearing	Respondents License is revoked and respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(3)(i and j), NRS 645B.900, NRS 645B.320(4).
<b>104</b>	Coast 2 Coast Group, Inc. dba Mayflower Mortgage	2009	645B	12/6/2007	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.670(2)(o and q), NRS 645B. 460(1)(a, and b).